

CJIA Executive Committee Meeting

September 18, 2001

Members present:

Tom Clarke, Office of the Administrator for the Courts (OAC)
Harold Nelson, Office of Financial Management (OFM)
Jim Wilcox, Association of Counties and Cities (ACCIS)
Don Price, Department of Corrections (DOC)
Teri Nielsen, Washington Association of County Clerks (WACC)
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA)
Laurie Needham, Seattle, King County
John Turner, AGO

Others present:

Jim LaMunyon, WASPC
Julie Fischer, WASPC
Bev Hempleman, OFM
Brian Ursino, WSP
Dan Parsons, WSP
Bill Johnson, OCD
Dennis Hausman, DIS
Lourdes Collins, DIS
Laurel Frank, DIS
Martin Kravik, AGO

Dennis Hausman called the meeting to order at 10:00 a.m.

The meeting minutes from March 20, 2001 were approved.

NGA/NCHIP/Bryne Update – Bev Hempleman, OFM

Bev discussed the status of the grants and provided a handout to the group.

Fingerprint files – Dennis Hausman, DIS

Dennis and Brian Ursino attended an III Compact meeting in Scottsdale, Arizona in May of this year. At that meeting a new technology called “Flat Fingerprints” was introduced. He stated that the technology is an inexpensive way to get background checks done in a short amount of time. In August, Dennis was invited to Washington, D.C., to discuss the concept of “Flat Fingerprints” with a focus group sponsored by the Global Justice Advisory Committee. According to information that was provided at the Global meeting, the technology used in flat fingerprints is not designed to replace the use of ‘rolled’ fingerprints in state repositories. The result of the Global meeting was a report that Dennis provided to the members of the Executive Committee.

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Data Standards/Architecture – Tom Clarke, OAC

Tom stated the sub-committee had previously identified all exchange points, data sets, and data elements that are needed for the exchange. The sub-committee has begun to send out letters to agencies and local entities, asking them to identify data sets they require for their exchanges. SEARCH is currently working on their set of standards which the sub-committee will review. The committee continues to work on the updated strategic and tactical plan. When those drafts are completed, Tom will share the with the CJIA.

SEARCH Symposium – Bev Hempleman, OFM/Dennis Hausman, DIS

Bev Hempleman will be contacting those individuals that are attending the SEARCH Symposium to discuss and share the overall goals of the trip. Don Price has volunteered to be the team captain for the executive group, which will include providing a summary of sessions to be shared with the CJIA. The technical track lead is Tom Clarke and Manager track lead will be Steve Clem.

Federally Funded Projects – Brian Ursino, WSP

Brian reviewed the Patrol's projects and their status (see attached).

WASPC Jail Reporting System Update – Jim LaMunyon, WASPC

Jim stated the Steering Committee had decided on a vendor, however there is not yet a signed contract. They hope to have Phase 1 completed by July of 2002 and will be working with the local jails and their interfaces.

The next meeting is scheduled for October 16th, 10:00 a.m. to noon in the DIS Boardroom.